

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
May 2, 2006

6:30 PM Work Study Caucus Session Discussion

- **Pending Council Agenda Items**

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting April 18, 2006

Payroll and Bills for the last half of April

PUBLIC PRESENTATIONS:

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Discussion: Consideration of a possible South Route 45/Interstate 57 Tax Increment Financing District (TIF).

NEW BUSINESS:

Motion – Approve Council Decision Request 2006-605: Authorizing the retainer of PGAV, Inc. as consultants to the City in order to evaluate establishing a South Route 45 TIF District. (Schilling)

Motion – Approve Council Decision Request 2006-606: Approving the acceptance of the right-of-way warranty deed conveyed from Mattoon Enterprise Park, L.L.C. for the Justrite and Progress Drives containing 6.5 acres and .69 acres for a parking lot and 2.03 acres for a truck drive, located in Mattoon Enterprise Park. (Schilling)

Motion – Adopt Special Ordinance 2006-1117: Declaring additional surplus property for May 6, 2006 auction to be conducted at 3121 Cedar (Old Garment Factory). (White)

Motion – Adopt Special Ordinance 2006-1118: Declaring surplus fireworks equipment owned by the municipality, authorizing its sale, and authorizing the Mayor to sign a contract with Central States Fireworks, Inc. for the fireworks presentations covering the next three years. (Ervin)

Motion – Approve Council Decision Request 2006-607: Authorizing the Fire Chief to promote Randy Myers to the rank of Captain and Troy Cook to the rank of Driver/Engineer in the Fire Department to fill the vacancies that were created upon the retirement of Fire Department Captain Gerry Protz. The promotions were effective May 1, 2006. (Ervin)

Motion – Approve Council Decision Request 2006-608: Approving the purchase of three Ford Crown Victoria Police Interceptors as replacement police patrol vehicles from Landmark Ford, Springfield, Illinois, at prices established by the State of Illinois joint purchase agreement. (White)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); the price

for sale or lease of property (5 ILCS 120(2)(c)(6)); litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)); and collective negotiating matters of the municipality (5 ILCS 120(2)(c)(2)).

Reconvene from closed session.

Adjourn